

**PUBLIC HEARING
OF THE BRISTOL COUNTY WATER AUTHORITY**

Wednesday, January 14, 2015

450 Child Street, Boardroom, Warren, RI

Chairman Klepper called the hearing to order at 6:00 pm.

Executive Director Pamela Marchand, Legal Counsel Joseph Keough and the following Directors were in attendance at the commencement of the hearing:

Paul Bishop, William Gosselin, Joel Hellmann, John Jannitto, Allan Klepper, Bradford Louison, Raymond Palmieri, Sr., Frank Sylvia

Directors Absent: Georgina Macdonald

There was no public input.

Chairman Klepper stated the Board would be considering a proposed 3.25% rate increase tonight.

Summary of Presentation by Executive Director P. Marchand – The recommended 3.25% rate increase for FY2016 is based on goals of the 2015 Strategic Plan. Goals include maintaining a secure source of high quality water, adopt a plan to support long and short term infrastructure needs, continue to improve management systems, ensure financial stability and improve customer relations.

Chairman Klepper stated this increase will fund our reserves and does not see any major increases in the future.

There being no further business, the hearing was adjourned at 6:26 pm.

Allan C. Klepper
Chairman